

Beaver County
Beaver, UT 84713
January 8, 2001

The Board of County Commissioners met on January 8, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Member; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

The reorganization of the Board was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to appoint Comm. Dalton as the Chairman of the Beaver County Commission.

Minutes of the December 4, 6, 18 & 28, 2000 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Sheriff Ken Yardley met with the Board to request Mark Ewart be changed from an at-will employee to a merit employee. The matter was tabled.

The selection of a financial advisor for the jail expansion was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to hire Zions Bank Public Finance.

Proposals for environmental consultants for the jail expansion were reviewed. Proposals were received from URS and JBR Environmental Consultants. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to hire JBR.

The design/build committee for the jail expansion was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint the following to the committee: Comm. Dalton, Comm. Whitney, Comm. Yardley, Sheriff Yardley, Mr. Harris, Mr. Barton, Lt. Mark Ewart, Craig Davis, and Former Comm. Chad W. Johnson. Mr. Johnson was appointed the chairman of this committee.

Monica Zohner and Russell Limb, from Progressive Contracting, met with the Board to request the Board pay an outstanding bill directly to them that is owed to West Hills Excavation. West Hills was hired to upgrade a county road in 1998. West Hills never finished the project. Beaver County has actually overpaid West Hills for work done to this point. The matter was tabled.

The Beaver County Racing Assoc. requested a donation to help with the purchase of a tractor. Beaver City has agreed to donate \$1500.00 and the Beaver Lions Club will donate \$1500.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$4,300.00.

The county treasurer's budget was discussed. It was the consensus of the Board to allow the treasurer to spend an additional \$1000.00 in the travel budget that was mistakenly left out of the 2001 operating budget.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to make the following assignments for the Board:

Comm. Dalton - Fair Board, Roads, Service District #5; Comm. Whitney - Council on Aging, Human Services, Public Safety/Corrections, Service Districts 2 & 3, Southwest Public Health and Southwest Mental Health; Comm. Yardley - Administration, Five County A.O.G., Service District #1, Travel Council.

Public Hearing - 11:00 A.M.

A public hearing was opened for comment at 11:00 a.m. on the possible adoption of a 1% sales tax on prepared food for the support of recreation in the county. Those present were Robert Lee, Max Limb, Ray Scheuer, Lucille Strong, Ray Morris, Donald Morris, Bruce Brown, Dan Williams, Leland Black, Paul Bergeron, Cindy Simpson, Brent Stapley, Betty Miller, David White,

Dell Hollingshead, Connie Fails and Gary Brown. The meeting was closed for comment at 11:45 a.m. It was the consensus of the Board to appoint a committee to study the issue and make a recommendation. Those appointed to the committee were Bruce Brown, Betty Miller, Dan Williams, Dell Hollingshead and Ray Scheuer. Mr. Harris will act as staff to the committee.

Ron Larson, from Division of State Forestry, met with the Board to explain the budget on wildland fire suppression. Mr. Larson reported that the Elk Meadows Special Service District has been awarded a grant for approximately \$250,000.00.

Betty Miller met with the Board to present the Board members a State Travel Council calendar. The Board thanked Ms. Miller for her dedicated service to the County Travel Council.

Beaver City has asked permission to use the County's router. It was the consensus of the Board to allow the City to use the router and split the monthly cost. Ms. Verhaeren will prepare an agreement for the Board's review.

Leslee Fails and Tyler Fails met with the Board to discuss the cleaning contract at the Public Safety Facility. Mr. Harris reported on a study of other facilities in other counties. Mr. & Mrs. Fails reported on their duties and hours of work. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to sign the contract for 2001 at the rate of \$5,000.00/month. This contract will be shifted to the control and review of Sheriff Yardley.

Craig Davis met with the Board to discuss ADA mandated changes in the Administration Building. Mr. Davis will make a list of proposed changes to the building along with an estimated cost for the improvements for the Board's review.

Comm. Yardley discussed a problem with the handling of dead animals. No action was taken.

The Board discussed the county fencing ordinance. No action was taken.

Val Kofoed and Travis Taylor, from Sunrise Engineering, met with the Board to give an update on construction projects they are working on for the County. Mr. Kofoed reported that the Elk Meadows water system has been approved on all issues except for a permanent water change. A temporary change has been approved. It will take approximately 6 months to get the final approval.

Mr. Kofoed reported that they have been approached by Crown Resources to do some work on Puffer Lake. Mr. Kofoed requested the Board's permission before doing the work because of possible conflicts. The Board had no objection.

Dayle Flannigan, Cindy Mackelprang, Val Smith, Ila Smith and J.D. Osborn met with the Board to discuss the operation of the Tushar Lakeside Campground. There was a concern about liability insurance. It was decided that the County would take fiscal control of the fees and the Commissioners will make appointments to the operating board. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to sign the special use permit for the campground. Mr. Smith will give a list of names for appointment to the operating board of the campground.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
January 22, 2001

The Board of County Commissioners met on January 22, 2001 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Doug Erickson met with the Board to discuss the activities of the Road Department. Mr. Erickson presented a list of items he would like to have declared surplus property. No action was taken. Also, Mr. Erickson reviewed the equipment list and other programs he has put in place in the department. The Board thanked Mr. Erickson for his efforts.

Dell Hollingshead and Lucille Strong met with the Board to discuss the proposed Restaurant tax. Shirley Howard, Ila Messinger, and Betty Miller were also present. The maintenance of the Old Courthouse was discussed.

Ordinance No. 2001-01, an Ordinance Imposing a Tourism, Recreation, Cultural and Convention Tax, etc. was discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to adopt the ordinance.

Dayle Flannigan, from the U.S. Forest Service, met with the Board to review the Forest Reserve payment plan. The Board can choose from two different payment plans, Full Payment and 25% Payment. The full payment plan would be the highest three years average over the past 16 years. The 25% plan would just be collections from the current year. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to participate in the Full Payment plan and not reserve any funds in a resource advisory council.

Mr. Flannigan discussed the roadless area conservation rules and reviewed maps with the Board.

LeeAnn Joseph, County Treasurer, met with the Board to review county investments. Also, Ms. Joseph discussed a concessionaire for the County Fair. They want half of their money now. The Board felt that May 1 was soon enough to send the money.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor
